

Eastern West Virginia Community and Technical College  
Board of Governors Meeting Agenda  
February 21, 2018



1. Call to Order
2. Introduction – Sara Volkmann, AmeriCorps member
3. \*Action Items:
  - a. Approval of the Minutes – Meeting of January 17, 2018
  - b. Harold K. Michael Founders Award
4. Board Chair and Committee Reports
  - a. Board of Governors – Rob Tissue
  - b. Classified Staff update – Ann Degnan
  - c. Faculty update – Curtis Hakala
  - d. Student update – Theda May
5. Strategic Plan 2015 – 2020 Reports – Dr. Charles Terrell
  - a. Legislative Session
    - i. Community College bill
    - ii. Appropriations
    - iii. Tourism & SBDC meetings
    - iv. Potomac Highlands Reinvestment Fund proposal
  - b. Student Access and Success
    - i. High School student/parents letters mailed
    - ii. Fall enrollment campaign begins in the spring

| CAMPUS      | HeadCount | FTE   |
|-------------|-----------|-------|
| Eastern     | 253       | 165.7 |
| High School | 178       | 52.1  |
| Workforce   | 44        | 22.0  |
| -----       |           |       |
| sum         | 475       | 239.8 |



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